

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JUNE 26, 2006 – **AGENDA**  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session:  
                    Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                    Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m.     Call to Order  
                    Declare Quorum  
                    Pledge of Allegiance  
                    Approval of Minutes: 6/12/06 – Joint Meeting and Commissioners Meeting  
                    Approval of Executive Session Memoranda: 6/22/06
- 1:05 p.m.     Highway Business:  
                    Road Cut Permits  
                    Acceptance of Bonds/Letters of Credit  
                    Release of Bonds/Letters of Credit  
                    Agreements/Supplements  
                        Supplement #2 – Bridge #105 (Anthony Rd. over Jones Ditch)  
                    Acceptance of Streets  
                    Concurrence with Traffic Study Correspondence  
                        Robert Bennett – Three-Way Stop & Speed Humps – Burning Tree Lane and  
   Thunderbird Dr., Clay Twp.  
                        Jeff Davis – Speed Limit, Devaney Road – Jackson Twp.  
                        Craig Andrews – Speed Limit, 156<sup>th</sup> St. from Prairie Baptist Rd. to Cyntheanne  
   Rd. – Wayne Twp.  
                        Sally M. Blom – Duck Crossing Sign – 2000 W. 106<sup>th</sup> St., Clay Twp.  
                    Petition to Vacate R/W – Scott & Patricia Strubel – Mill Creek Subdivision  
                    Road Closure for Bridge #148 (E. 161<sup>st</sup> St. over Kirkendall Creek between Gray and  
   Hazel Dell Rd.)  
                    Request to Advertise 146<sup>th</sup> Street and Rohrer Road Signal Installation  
                    Bridge #119 (East 191<sup>st</sup> Street over Stony Creek) - Design Exception  
                    Request to Advertise and Sign Title Sheet  
                        Bridge #119 (East 191<sup>st</sup> Street over Stony Creek) – Wayne Twp.  
                        Small Structure #33032 (Craig Avenue over Sheward Ditch) – White River Twp.  
                    Correspondence  
                    Announcements
- 1:30 p.m.     Break
- 1:45 p.m.     ISSD 2007 Proposed Budget  
                    Amended Interlocal Agreement for Fiber Optic Cable Resources
- 2:00 p.m.     Bid Award  
                    CISCO 6500 Equipment – BJ Casali

2:05 p.m. Request to Bid Superior Court 6 – John Barbee  
American Consulting Engineers Design Contracts for Superior Court 6  
Juvenile Detention Center Change Order

2:15 p.m. Multi-Hazard Mitigation Plan – Arvin Copeland  
Request for funding YHF Pagers (tabled 4/24/06)

2:20 p.m. Buildings and Grounds 2007 Proposed Budget – Scott Warner

2:30 p.m. 4-H Buildings & Grounds Committee Request for Wireless Connection – Kathy Richardson

2:35 p.m. Attorney  
Ordinance 5-22-06-A (2<sup>nd</sup> Reading) Maintenance Duties for Drainage Structures

2:40 p.m. Administrative Assistant

2:45 p.m. Sheriff

2:50 p.m. Auditor:  
Clerk of the Circuit Court Monthly Report  
County Treasurer's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

#### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06)

Highway Correspondence to John Journey re: Right turn on Red at Western way (4/10/06)

VHF Pagers for EMA (tabled 4/24/06)

2007 Proposed Buildings & Grounds Budget (tabled 6/13/06)